

# Statewide Interoperability Governance Board

## Meeting Agenda

Tuesday, November 18, 2014

1:30 p.m. – 3:30 p.m.  
All times are tentative  
Mitchell Building, Room 53

|           |   |                     |         |
|-----------|---|---------------------|---------|
| 1:30 p.m. | Call to Order<br>Introductions and Welcome Members  | Sheriff Leo Dutton  | 5 min.  |
| 1:35 p.m. | Welcome Kevin Box<br>New SIGB Member Representing MEMSA   | Sheriff Leo Dutton  | 5 min.  |
| 1:40 p.m. | Approval of Minutes<br><b>**Action Item**</b>   | Sheriff Leo Dutton  | 5 min.  |
| 1:45 p.m. | Status Report: Nationwide Public Safety Broadband Network <ul style="list-style-type: none"><li>FirstNet Initial Consultation Meeting</li></ul>   | Dan Sullivan        | 15 min. |
| 2:00 p.m. | Status Report: LMR Initiatives & Activities <ul style="list-style-type: none"><li>SIGB/SCIP Initiatives O&amp;M Working Group</li><li>Statewide LMR System O&amp;M Plan</li></ul> <b>**Action Item** Adoption of Plan/Recommendations</b> | Quinn Ness          | 50 min. |
| 2:50 p.m. | Status Report: T&E Working Group  | Colonel Jeff Fisher | 10 min. |
| 3:00 p.m. | Mutual Aide Frequency Manual<br><b>**Action Item** Adoption of Manual</b>   | Wing Spooner        | 10 min. |
| 3:10 p.m. | Public Comment  | Sheriff Leo Dutton  | 10 min. |
| 3:20 p.m. | Agenda items for Next Meeting   | Sheriff Leo Dutton  | 10 min. |
| 3:30 p.m. | Adjourn   |                     |         |

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